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RR RUEHAG RUEHAST RUEHDA RUEHDBU RUEHDF RUEHFL RUEHIK RUEHKW RUEHLA  
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INFO RUEHZL/EUROPEAN POLITICAL COLLECTIVE

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STATE FOR EUR/NCE ERIC FICHTE, EB/ESC/TFS, S/CT PATTY HILL,  
IO/PSC JOHN SANDAGE

E.O. 12958: N/A

TAGS: [KTFN](#) [EFIN](#) [ETTC](#) [KVPR](#) [PREL](#) [PTER](#) [EZ](#)

SUBJECT: CZECH REPUBLIC: TERRORIST LISTS

REF: STATE 193615

Czech Ministry of Finance Department of Financial Analysis  
(the Czech FIU) Director Karel Korynta confirmed that the  
Czech Republic does not/not maintain its own list of  
terrorist entities subject to sanctions. According to a new  
law on International Sanctions passed in 2006, the Czechs  
enforce punitive sanctions on subjects as defined or named by  
the Sanctions Committee of the United Nations Security  
Council. The Czechs will also impose sanction on entities  
listed by the European Union.  
GRABER